



"The City With a Heart"

Larry Franzella, Mayor
Ken Ibarra, Vice Mayor
Rico E Medina, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

January 9, 2007

7:00 p.m.

Meeting location: Senior Center 1555 Crystal Springs Road, San Bruno, CA.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

PRESENTATIONS:

- a. Present Certificate of Recognition for 25 years of service to Dave Lind, Central Garage Manager, Public Works Department.
- b. Receive Presentation of Holiday Lantern by Vice Mayor Ibarra on behalf of Representatives from the City of San Fernando, Republic of the Philippines

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Regular City Council Meeting of December 12, 2006.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve:** Payroll of December 15 & 29, 2006.
- b. **Approve:** Accounts Payable of December 4, 11, and 18, 2006.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated November 30, 2006, as Submitted by City Treasurer John Marty.

- d. **Adopt:** Adopt Resolution Accepting Public Improvements and Accepting Rights-of-Way and Easements Dedicated on the Final Map for the Marisol Subdivision and Authorizing the City Manager to Sign Certificate of Acceptance to Accept the Dedication; and, Adopt Resolution Accepting Rights-of-Way and Easements Dedicated by the San Mateo County Community College District in Connection with the Marisol Subdivision and Authorizing the City Manager to Sign Certificate of Acceptance to Accept the Dedication.
- e. **Accept:** Resignation from Traffic Safety & Parking Committee, Peter Jalilie, Declare a Boardmember Position Vacant and Direct the City Clerk to Initiate the Process for Appointment of a New Member.
- f. **Adopt:** Resolution Approving a Memorandum of Understanding Between the City of San Bruno and the San Bruno Professional Firefighters Association, Represented by the Teamsters Local 856 IBT, and Authorizing its Execution by the City Manager.

5. PUBLIC HEARINGS (Notices have been published, posted and mailed):

- a. Hold Public Hearing and Adopt Resolution Amending the Master Fee Schedule, Establishing Fees for a Variety of Municipal Services.

6. UNFINISHED BUSINESS:

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:

- a. Adopt Resolution Authorizing the City Manager to Award Contract for the Purchase of Hydro-Excavation Unit from Municipal Maintenance Equipment in Accordance with City Bid Number PW-0607-01 in the Amount of \$197,537.

8. COMMUNICATIONS:

9. STAFF REPORTS:

- a. Receive Report on the Trial Use of Security Camera System at Beckner Shelter to Deter Vandalism and Approve Permanent Installation of Camera Monitoring System.
- b. Adopt Resolution Approving Amended City Council Agenda Format.
- c. Adopt Resolution Establishing Digital Phone Service Packaging and Rates.
- d. Adopt Resolution Authorizing the City Manager to Execute Contracts with National Cable Television Cooperative (\$370,873), EGT (\$137,660), Mega Hertz (\$62,179), C-COR/Comcast Spotlight (\$71,500) and QOS Communications (\$35,376) for the Purchase of Cable Technology Equipment for the Digital Simulcast System and the Secondary Cable Modem Termination System with Upconverters Projects.
- e. Adopt Resolution Authorizing the City Manager to Execute a Contract with Anchor Engineering to Provide Specific Engineering Support for Implementation of Various 2006-07 Capital Improvement Projects, Completion and Close-Out of Existing Capital Improvement Projects from Previous Years, and Engineering Support for Complex Issues in Storm Water Management and Geotechnical Hazard Mitigation.
- f. Adopt Resolution Rejecting the Bid from Rodan Builders, Inc., as the Single Bid for the Senior Center Kitchen Renovation Project and Authorizing Staff to Advertise the Project for re-bid.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. Receive Annual Report from the Bicycle & Pedestrian Advisory Committee.
- b. Receive Annual Report from the Community Preparedness Committee.

13. NEW BUSINESS:

- a. Receive Report by the City Treasurer and Approve the City of San Bruno Investment Policy.

Closed Session:

- a. City Attorney Requests Closed Session to Receive Direction Regarding Pending Government Tort Claim Relating to Property Damage at 645 Sixth Street and Sewer Back Up. (Claim Number SB-832(a)) (Gov't Code Section 54956.9(C)).

14. ADJOURNMENT:

The next regular City Council meeting will be held on January 23, 2007, 7:00 p.m. at The Senior Center, 1555 Crystal Springs Road.